

City Hall, Lodi, Cal., April 5, 1920.

The Board of Trustees of the City of Lodi convened in regular session at 3 o'clock p.m., there being present Trustees Black, Hale, Crose, Montgomery and Morehead.

Minutes of the previous meeting were read and approved.

Charles Hamilton applied for the position of Manager of the Municipal Baths, which application was ordered filed.

Fourteen applications for building permits were read, granted and ordered filed.

Henry Freshour was granted permission to move a building from 347 East Oak St. to 328 East Elm St.

George Finnin was granted permission to move a building from 112 West Pine Street to lot 4, block 1, Moran-Handel Addition, on North School St.

RESOLUTION NO. 100.

Authorizing and Directing Delivery of Bonds Issued Pursuant to the Provisions of Resolution No. 26 and the Improvement Bond Act of 1915.

BE IT RESOLVED by the Board of Trustees of the City of Lodi as follows:

WHEREAS, the City Clerk, pursuant to the provisions of Resolution No. 77, adopted March 15th, 1920, caused to be duly published a notice inviting sealed bids for the purchase of Street Improvement Bonds dated March 15th, 1920, and aggregating the total sum of \$1,878.80, and issued pursuant to the provisions of the "Improvement Bond Act of 1915" and amendments thereto, and pursuant to proceedings taken by the Board of Trustees of the City of Lodi, under Resolution of Intention No. 26, and

WHEREAS, said Resolution No. 77 provided that bids would be received by the City Clerk up to the hour of eight o'clock P. M. on Monday, April 5th, 1920, and said published notice contains a like provision, and

WHEREAS, within the times limited and provided for in said Resolution and Notice, bids were received by the City Clerk for the purchase of said Street Improvement Bonds, and

WHEREAS, this Board did, in open session on the 5th day of April, 1920, open, examine and publicly declare all sealed bids for the purchase of said bonds, which bids are as follows, to-wit:

E. J. Trask, Stockton, Cal., \$1885.50 plus interest;  
First National Bank of Lodi, \$1880.00 and interest;  
Union Safe Deposit Bank of Stockton, \$1378.30, \$5 premium and accrued interest;

AND WHEREAS, it appears to this Board that the bid of E. J. TRASK, OF STOCKTON, CAL., is the highest and best bid offered;

NOW, THEREFORE, BE IT RESOLVED, by this Board of Trustees, that the bid of E. J. TRASK, OF STOCKTON, CAL. be and the same hereby is accepted, and that all other bids for said bonds be and the same hereby are rejected, and that all checks accompanying the same be returned to the parties offering such bids, except that of the successful bidder, which shall be retained by the City Clerk until the completion of the purchase under the terms of their bid, and

BE IT FURTHER RESOLVED that the President of the Board of Trustees and the City Clerk be and they are hereby authorized and directed to deliver said Bonds in the aggregate total amount of \$1,878.80 to the successful bidder at any time within ten days from April 5th, 1920 upon payment to the City of Lodi of the amount specified in their bid on file, and

BE IT FURTHER RESOLVED that the City Clerk be and he is hereby authorized and directed to return to the successful bidder the check accompanying their bid at the time the Bonds are delivered.

Upon motion of Trustee Hale, seconded by Trustee Morehead, the foregoing Resolution No. 100 was adopted by the following vote:  
 Ayes: Trustees Hale, Morehead, Crose, Montgomery and Black.  
 Noes: None.  
 Absent: None.

President of the Board of Health Hopkins reported the resignation of W. H. Faust from the Board of Health and requested that H. Woodside be appointed. Upon motion of Trustee Hale, seconded by Trustee Crose Mr Woodside was appointed to fill the vacancy.

Upon motion of Trustee Crose, seconded by Trustee Morehead, the President of the Board was authorized to execute the annual transformer contract with General Electric Company.

Upon motion of Trustee Crose, seconded by Trustee Montgomery, City Scavenger James Marlow was granted an increase in pay of \$10 per month from April 1st.

In the matter of the proposed improvement of Main Street the City Engineer and City Clerk were instructed to ask Southern Pacific Company to grant to the City of Lodi a strip of land thirteen feet in width on the west side of said Street for the purpose of widening said Main Street, from Walnut Street to Elm Street.

In the matter of the occupancy of the City Park by the Women's Land Army, after full discussion, the President of the Board declared the action of the Board of February 9th, in voting to reconsider the question, out of order.

Thereupon Trustee Montgomery moved, seconded by Trustee Morehead, that the City Clerk be instructed to notify the people having the land army in charge that their time of occupancy of the City Park had expired April 1st and request that they proceed to remove their equipment from said City Park within thirty days.

Miscellaneous bills amounting to \$37457.27, having been passed by the auditing committee, were allowed and ordered paid.

Upon motion the Board adjourned to meet again at 8 p'clock p.m., Tuesday, April 13th, 1920.

Attest:

J. B. Leland  
 City Clerk

City Hall, Lodi, Cal., April 15, 1920.

Pursuant to adjournment of April 5th the Board of Trustees of the City of Lodi convened at 8 o'clock p.m., there being present Trustees Black, Hale, Montgomery, Crose and Morehead.

Minutes of the regular meeting of April 5th were read and approved.

Fifteen applications for building permits were read, granted and ordered filed.

The application of Domenico Garofolo for permit to build a private stable on lot 25, block C, Barnhart Tract, was referred to the City Marshal as there were objections by the owners of adjacent property.

RESOLUTION NO. 101.

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH SOUTHERN PACIFIC COMPANY.

WHEREAS, it is necessary for the City of Lodi to secure a pipe crossing from the Southern Pacific Company across its right of way about sixty-five feet south of the City Limits, and

WHEREAS, the Southern Pacific Company has agreed to permit the City to have said pipe crossing in accordance with the terms of an agreement which said Company has submitted to this Board, now therefore

BE IT RESOLVED, that the City of Lodi enter into said Agreement and the President of this Board be, and he is hereby, authorized for and on behalf of said City of Lodi, to sign in duplicate said Agreement with said Southern Pacific Company, and the Clerk of this Board is authorized and directed to attest the same and to affix thereunto the Seal of the City of Lodi.

The foregoing resolution No. 101 was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Hale, Crose and Black.  
 Noes: None.  
 Absent: None.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, Superintendent Henning was authorized to proceed with the work of extending about 900 feet of sewer and water pipes in the Schroeder Addition at the north City Limits, west of Hutchins Street.

No further business appearing the Board adjourned until the next regular meeting April 19th, 1920.

Attest:

W. S. Clark  
 City Clerk.